

WAVERLEY BOROUGH COUNCIL

COUNCIL MEETING – 18 OCTOBER 2016

LOCAL GOVERNMENT AND HOUSING ACT 1989

LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS)
REGULATIONS 1990

1. The Council is under a duty to review the allocation of seats on the principal Committees, namely the two Overview and Scrutiny Committees and the Regulatory Committees, i.e. the Licensing and Regulatory Committee and the Joint Planning Committee, at, or as soon as practicable after, any change to the political composition of the Council. Calculations giving the allocation of seats are set out below.
2. Following the recent resignation of Councillors Paddy Blagden and David Munro and the resulting by-elections, Cllrs Jerry Hyman and John Ward have been elected to the Council as Farnham Residents. The Conservative and Farnham Residents Groups are both registered under the provisions of the Local Government and Housing Act 1989. There is one Independent Member of the Council.

Following the recent sad death of Cllr Brian Ellis, there is currently one vacancy on the Council which will be filled at a by-election on a date yet to be arranged. The political breakdown of the Council is now:-

Conservative Group	Farnham Residents	Independent	Vacancy
50	5	1	1

3. To calculate the allocation of seats on principal committees, it is necessary to proceed as follows:-

- (i) Total number of seats on all relevant committees – 72
- (ii) Proportion that each registered political group forms of the total membership of the Authority in accordance with the above registration:-

Conservative Group	Farnham Residents	Independent	Vacancy
87.72 %	8.772 %	1.754 %	1.754 %

- (iii) Apply proportions to the relevant Committees to arrive at a total share of seats:-

Conservative Group	Farnham Residents	Independent	Vacancy
63 (by rounding)	7 (by rounding)	1 (by rounding)	1 (by rounding)

- (iv) Apply proportions to each principal committee to give a provisional entitlement:-

Committee	No. of Seats	Conservative Group	Farnham Residents	Independent	Vacancy
Overview and Scrutiny:					
1. Corporate	15	13	2	0	0
2. Community	15	13	1	1	0
Others:					
3. Licensing & Regulatory Committee	12	11	1	0	0
4. Joint Planning Committee	23	20	2	0	1*
5. Audit	7	6	1	0	0
	<u>72</u>	<u>63</u>	<u>7</u>	<u>1</u>	<u>1*</u>
Standards Panel	8 (+1)	8	1		

[*a vacancy will remain on the Joint Planning Committee until the outcome of the by-election is known and the political proportions are updated again at the next Council meeting].

4. It is necessary to re-appoint the Waverley members on the Surrey County Council Local Committee for Waverley (serviced by the County Council) on which Waverley has an entitlement of nine seats. Based on proportionality calculations, the entitlements are as follows:-

Committee	No. of Seats	Conservative Group	Farnham Residents	Independent	Vacancy
SCC Local Committee	9	8	1	0	0

5. The Area Planning Committees are calculated differently because a separate proportionality calculation is made for each area. As a result of the recent by-elections in Farnham Castle and Farnham Shortheath and Boundstone Wards, the entitlements for the Western Area are now as follows:-

Committee	No. of Seats	Conservative Group	Farnham Residents	Independent	Vacancy
Western Area Planning	13	9	3	1	0

6. There will be a resulting vacancy on the Eastern Area Planning Committee as a result of the death of Cllr Brian Ellis but this will remain a vacancy as it cannot be filled until after the by-election when a new member for Cranleigh West ward is elected. However, a new Chairman and Vice-Chairman (for the

Eastern and Central Area Planning Committees) are identified in the membership lists attached.

Recommendation

It is recommended that the principal and Area Planning Committees, together with the Surrey County Council Local Committee, be reappointed with revised memberships as set out in the Annex, to be further amended following the outcome of the upcoming by-election.

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ANNEXE 1

LOCAL GOVERNMENT AND HOUSING ACT 1989
LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS)
REGULATIONS 1990

Committee	Conservative	Farnham Residents	Independent
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Overview and Scrutiny Committees

<u>Corporate</u> (15)	Cllr Mike Band Cllr Patricia Ellis Cllr Pat Frost Cllr Michael Goodridge * Cllr Christiaan Hesse Cllr Stephen Hill Cllr Peter Isherwood Cllr Denise Le Gal Cllr Peter Martin Cllr David Round Cllr Richard Seaborne Cllr Bob Upton Cllr Ross Welland	Cllr John Williamson # Cllr Jerry Hyman	
	<u>Substitutes</u>	<u>Substitute</u>	<u>Substitute</u>
	Cllr Anna James Cllr Nicholas Holder Cllr Nick Williams	Cllr John Fraser	
<u>Community</u> (15)	Cllr Maurice Byham Cllr Carole Cockburn Cllr Mary Foryszewski Cllr Val Henry Cllr Nicholas Holder Cllr David Hunter Cllr Denis Leigh Cllr Sam Pritchard Cllr Wyatt Ramsdale Cllr Simon Thornton Cllr Ross Welland Cllr Liz Wheatley * Cllr Nick Williams	Cllr Jerry Hyman #	Cllr Andy MacLeod
	<u>Substitutes</u>	<u>Substitutes</u>	
	Cllr Anna James Cllr Richard Seaborne Cllr Christiaan Hesse	Cllr John Williamson	

Committee

Conservative

Farnham Residents

Independent

**Regulatory
Committees**

Licensing and
Regulatory (12)

[NO CHANGE]

Cllr Maurice Byham
Cllr Patricia Ellis *
Cllr Tony Gordon-Smith
Cllr Mike Hodge
Cllr Simon Inchbald #
Cllr Peter Isherwood
Cllr Anna James
Cllr Carole King
Cllr Robert Knowles
Cllr Libby Piper
Cllr Bob Upton

Substitutes

Cllr Nick Williams

Cllr John Fraser

Substitutes

Cllr John Williamson

Committee	Conservative	Farnham Residents	Independent
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<u>Joint Planning Committee (23)</u> [1 vacancy]	Cllr Brian Adams	Cllr Jerry Hyman	
	Cllr Mike Band	Cllr John Ward	

	Cllr Maurice Byham *		
	Cllr Carole Cockburn		
	Cllr Kevin Deanus		
	Cllr David Else		
	Cllr Mary Foryszewski		
	Cllr Pat Frost		
	Cllr John Gray		
	Cllr Christiaan Hesse		
	Cllr Stephen Hill		
	Cllr Nick Holder		
	Cllr David Hunter		
	Cllr Peter Isherwood #		
	Cllr Anna James		
	Cllr Stephen Mulliner		
	Cllr Jeanette Stennett		
	Cllr Stewart Stennett		
	Cllr Chris Storey		
	Cllr Nick Williams		

Central Area Planning (14) (13 + Chairman from Eastern)	Cllr Andrew Bolton		
	Cllr David Else #		
	Cllr Nick Holder		
	Cllr David Hunter		
	Cllr Anna James		
	Cllr Denis Leigh		
	Cllr Peter Martin		
	Cllr Tom Martin		
	Cllr Stefan Reynolds		
	Cllr Simon Thornton		
	Cllr Bob Upton		
	Cllr Liz Wheatley		
	Cllr Nick Williams		

Eastern Area Planning (13) (12 + Vice- Chairman from Central)	Cllr Mike Band		
	Cllr Maurice Byham *		
	Cllr Kevin Deanus		
	Cllr Patricia Ellis		
	Cllr Mary Foryszewski		
	Cllr Michael Goodridge		
	Cllr John Gray		
	Cllr Val Henry		
	Cllr Richard Seaborne		
	Cllr Jeanette Stennett		
	Cllr Stewart Stennett		
Vacancy			

Committee	Conservative	Farnham Residents	Independent
Western Area Planning (14) (13 + Chairman of Southern)	Cllr Carole Cockburn * Cllr Pat Frost Cllr Jill Hargreaves Cllr Stephen Hill Cllr Mike Hodge Cllr Martin Lear Cllr Julia Potts Cllr Sam Pritchard Cllr Christopher Storey	Cllr John Fraser Cllr Jerry Hyman Cllr John Williamson	Cllr Andy MacLeod
<u>Audit (7)</u>	Cllr Mike Band Cllr John Gray # Cllr Christiaan Hesse Cllr Nicholas Holder Cllr David Round Cllr Richard Seaborne *	Cllr Jerry Hyman	
<u>SCC Local Committee</u> (9 Waverley) (operates under SCC Standing Orders)	Cllr Brian Adams Cllr Carole Cockburn Cllr Val Henry Cllr Denis Leigh Cllr Julia Potts Cllr David Round Cllr Richard Seaborne Cllr Jeanette Stennett	Cllr Jerry Hyman	

indicates nomination for Chairman

* indicates nomination for Vice-Chairman